

A G E N D A
BOARD OF PUBLIC WORKS
SEWER COMMISSION
STORMWATER COMMISSION

January 29, 2024

The regular meeting of the Board of Public Works, Sewer Commission and the Stormwater Commission will be held on Monday, January 29, 2024, at 5:30pm at 63 North Canal St. in the DPW Conference Room in the Pellissier Building

Join Zoom Meeting

<https://us02web.zoom.us/j/84303574064?pwd=MHZkMjhmbEFiaC8zek10Vy9tMXFkZz09>

Meeting ID: 843 0357 4064

Passcode: 933916

Call to Order

1. Public Comment

5:30 PM. STORMWATER COMMISSION

1. 28 Water Street Stormwater Permit Application

6:30 PM. Joint Meeting of Board of Public Works Commission and Water Commission

Review Agreement for Sewer Billing and Water Shut-Off Services including updated Schedule A

Cyber threats to water operations and customer data

Board of Public Works

1. Consent Agenda
 - a. Consideration of Minutes of the Past Meeting
 - b. DPW Director Report
 - c. City Engineer Report
 - d. Commissioner's Liaison Reports
 - e. Division Supervisor Update (first meeting of the month)
Abatements (second meeting of the month unless otherwise noted)

2. Updates on City Engineer and staff engineer hirings including recommendation for salary adjustment
3. Update on Veolia ransomware attack
4. Status Updates on Integrated Management Plan, Comprehensive Analysis of Sewer Enterprise Fund, Long Term Service Agreement
5. Discussion on the grant awarded to the City for Urban Forestry through the Office of Conservation and Sustainability

The Board may consider Executive Session for the following:

EXECUTIVE SESSION:

1. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

If you need assistance in participating in this meeting or event due to a disability as defined under the Americans with Disabilities Act, please call the DPW Office at **413) 322-5645** or email Rodríguez@holyoke.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.